

**WOLF CREEK MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
MARCH 16, 2015
NOTICE and AGENDA**

Wolf Creek Clubhouse Meeting Room
31813 Murdock Lane
Temecula, CA 92590

EXECUTIVE SESSION – CALL TO ORDER

5:00 PM

CONSENT CALENDAR

- A. FEBRUARY 5, 2015 EXECUTIVE SESSION MINUTES
- B. FEBRUARY 16, 2015 EXECUTIVE SESSION MINUTES

LEGAL

- C. WOLF CREEK/TEMECULA MEETING
- D. ACCOUNT DELINQUENCY STATUS REPORT

CONVENE TO GENERAL SESSION

6:00 PM

RECONVENE EXECUTIVE SESSION

7:00 PM

VIOLATION HEARINGS

- A. VIOLATION HEARINGS

LEGAL

- E. ASSOCIATION PRINTING FEES CONTRACT
- F. LEGAL OPINION: COMMON AREA PET POLICY

THIRD PARTY CONTRACTS

- G. LANDSCAPE CONTRACT

HOMEOWNER REQUESTS

- H. MOTHERS DAY TEA DISCUSSION
- I. ACCOUNT #1521-85: REQUEST TO REMOVE FEES
- J. ACCOUNT #1119-85: NOTICE OF DEFAULT
- K. ACCOUNT #1040-85: REQUEST FOR COLLECTION

Adjourn Executive Session

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EXECUTIVE SESSION DISCLOSURE

REPORTS – MANAGEMENT

- A. WORK ORDER REPORT
- B. MONTHLY LANDSCAPE REPORT

HOMEOWNER FORUM

CONSENT CALENDAR

- C. JANUARY 19, 2015 GENERAL SESSION MINUTES
- D. FEBRUARY 2015 FINANCIALS
- E. POOL REPAIR RATIFICATION
- F. CAMERA INSTALLATION RATIFICATION

UNFINISHED BUSINESS

- G. FITNESS EQUIPMENT REPLACEMENT PROPOSALS
- H. POOL FURNITURE REPLACEMENT PROPOSALS
- I. POOL MONITOR PROPOSALS
- J. NO SOLICITING POLICY DISCUSSION

NEW BUSINESS

- K. MEETING WITH CITY OF TEMECULA UPDATE
- L. SECURITY CAMERA EQUIPMENT PROPOSAL
- M. COMMUNITY CENTER CAMERA MONITORING PROPOSAL
- N. HOLIDAY LIGHTING PROPOSALS

NEXT GENERAL SESSION MEETING ANNOUNCEMENT

The Next General Session meeting will be held on Monday, May 18, 2015 at 6:00 PM. The meeting will be held at the Wolf Creek Clubhouse Meeting Room, 31813 Murdock Lane, Temecula, CA 92590.

ADJOURN TO EXECUTIVE SESSION

7:00 PM